UNITED STATES DISTRICT COURT
FOR THE
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
Plaintiff,	§	
	§	
v.	§	CIVIL ACTION NO. 4:10-cv-05229
	§	
20,300 EUROS AND	§	
$8,188.00 IN U.S. CURRENCY	§	
Defendant in rem.	§	

CERTIFICATION OF NOTIFICATION TO HANS SUHL

1. I, Albert Ratliff, Assistant United States Attorney, declare under penalty of perjury that the following is true and correct.

2. On January 3, 2011 the Rule G Notice of Forfeiture (Exhibit A)[1], Complaint for Forfeiture in Rem, and Court Procedures were sent via Federal Express to Hans Suhl at his home address in Hamburg, Germany.

3. The delivery confirmation is listed below:

[1] All attached exhibits are incorporated into this document.

Print page | Close

FedEx

Detailed Results

Tracking no.: 796626668807 Select time format: 12H

Delivered

Delivered
Signed for by: H.HERMANN

Shipment Dates

Ship date Jan 6, 2011
Delivery date Jan 11, 2011 11:56 AM

Destination

HAMBURG DE
Signature Proof of Delivery

Shipment Facts

Service type	Intl Economy Envelope	Delivered to	Residence
Weight	1.0 lbs/.5 kg	Reference	Asset Forfeiture

Shipment Travel History

Select time zone: Local Scan Time

All shipment travel activity is displayed in local time for the location

Date/Time	Activity	Location	Details
Jan 11, 2011 11:56 AM	Delivered	HAMBURG DE	Delivered to address other than recipient
Jan 11, 2011 11:56 AM	Delivery exception	HAMBURG DE	Customer not available or business closed
Jan 11, 2011 8:28 AM	On FedEx vehicle for delivery	HAMBURG DE	
Jan 10, 2011 7:14 PM	At local FedEx facility	HAMBURG DE	
Jan 10, 2011 10:41 AM	Delivery exception	HAMBURG DE	Customer not available or business closed
Jan 10, 2011 8:31 AM	On FedEx vehicle for delivery	HAMBURG DE	
Jan 10, 2011 7:51 AM	At local FedEx facility	HAMBURG DE	
Jan 9, 2011 12:48 AM	Int'l shipment release	COLOGNE DE	
Jan 9, 2011 12:43 AM	In transit	KOELN DE	Package available for clearance
Jan 8, 2011 8:15 PM	Arrived at FedEx location	KOELN DE	
Jan 8, 2011 4:58 AM	Departed FedEx location	MEMPHIS, TN	
Jan 8, 2011 12:53 AM	Departed FedEx location	MEMPHIS, TN	
Jan 7, 2011 11:13 AM	In transit	MEMPHIS, TN	
Jan 7, 2011 7:39 AM	Arrived at FedEx location	MEMPHIS, TN	
Jan 6, 2011 10:22 PM	At local FedEx facility	HOUSTON, TX	
Jan 6, 2011 9:18 PM	Left FedEx origin facility	HOUSTON, TX	
Jan 6, 2011 6:37 PM	Picked up	HOUSTON, TX	
Jan 5, 2011 4:56 PM	Shipment information sent to FedEx		

Dated: January 25, 2011.

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